

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

FILED BY CF D.C.
2001 FEB 27 PM 3:31

Case No. 00-6361-CR-DIMITROULEAS

CLASS C-1
S.D. OFF PLA-FYL

**NOTICE OF GOVERNMENT'S INTENT
TO INTRODUCE FEDERAL RULE OF EVIDENCE
404(B) SIMILAR ACT EVIDENCE**

Notice is hereby provided of the government's intention to introduce pursuant to Federal Rule of Evidence 404(b) during the presentation of its case-in-chief, exhibits, testimony and evidence related to the incidents described in the attached police reports involving two convictions for possession of stolen property offenses wherein defendants Aquilino Dimitri Alonso and Gustavo Rabaza were codefendants in state prosecutions.

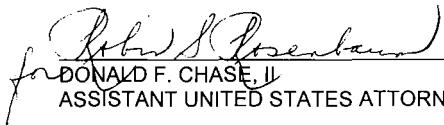
Respectfully submitted,

GUY A. LEWIS
UNITED STATES ATTORNEY

By: Donald F. Chase, Jr.
for SAC Rosenberg
DONALD F. CHASE, JR.
ASSISTANT UNITED STATES ATTORNEY
Court Number A5500077
500 East Broward Boulevard, Suite 700
Fort Lauderdale, Florida 33301
Tel. (954) 356-7255
Fax. (954) 356-7336

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was mailed this
26th day of February 2001 to counsel of record.


for Donald F. Chase, II
ASSISTANT UNITED STATES ATTORNEY

FEB-22-2001 THU 02:44 PM TOMCATS

COMPLAINT/ARREST REPORT

WHILE INVESTIGATING THE THEFT OF A TRUCK
DET. SIEGMUND AND RICHARDSON DISCOVERED THAT ON JUNE 10, 1947, THE TRUCK WAS STOLEN FROM THE
MURKIN'S HOME AND THE TRUCK WAS TAKEN TO THE MURKIN'S FARM IN EAST
EARL, THE DELAWARE CO.-MURKIN'S HOME EXPLODED AND DESTROYED
AND FIRED ON FORT. THEY WERE ALL APPREHENDED.

*Difficult choices are always there
But I have to make them.*

10. The following table summarizes the results of the study.

W. E. B. DuBois, President, National Association for the Advancement of Colored People.

...and the world was created.

10. The following table shows the number of hours worked by 1000 employees in a company.

Journal of Health Politics, Policy and Law, Vol. 35, No. 4, December 2010
DOI 10.1215/03616878-35-4 © 2010 by The University of Chicago

MDPU RECORDS CO.

For more information about the study, please contact Dr. Michael J. Hwang at (319) 356-4550 or via email at mhwang@uiowa.edu.

For more information about the study, contact Dr. Michael J. Hwang at (319) 356-4000 or email at mhwang@uiowa.edu.

[View Details](#) | [Edit](#) | [Delete](#)

FEB-22-2001 THU 02:47 PM TOMCATS

FAX NO. 3054713410

P. 04/08

COMPLAINT/ARREST AFFIDAVIT

Records check: No warrants

~~No Song~~

Hold for Other Agency	<input type="checkbox"/>	Call Back Number _____	Verbal for Ver Date _____	<input type="checkbox"/> HOLD FOR BOMB THREATENING OR NOT <input type="checkbox"/> HOLD OUT DATE AND HOUR OF LAST THREAT	<input type="checkbox"/> I understand that I am being held incommunicado at PREC and that the Public Defender has been held incommunicado at PREC since the time of my arrest. I further understand that I have the right to remain silent and that anything I say can be used against me in any criminal proceeding. I agree that it is my responsibility to let my attorney know if I want to speak with him/her.
I swear that the above statement is correct and true to the best of my knowledge and belief.		<u>Muscle 54</u>		<u>15</u>	<input type="checkbox"/> You must have someone assist you with your telephone call or write letter.
Officer's Name (Print)		<u>Muscle 54</u>			
Officer's Signature		<u>John K. Pearce</u>			
Department Name		Gainesville Police			
Department Address		City of Gainesville, Florida			
24 QDR-1 Rev 2/25					

MDPD RECORDS COPY

cr-06361-WPD

Document 56

Entered on FLSD Docket 02/28/2001

FEB-22-2001 THU 02:48 PM TOMCATS

FAX NO. 3054713410

P. 06/18

COMPLAINT/ARREST AFFIDAVIT

Case No.	Defendant's Name	Officer	Serial No.	Plaintiff's Name
0072023862	RABAZAN, ALVAN	70	107419	590272-R
			601535	E9508832C
Defendant's Address	DOB	Sex	Age	Address Where Offense Committed
13210 SW 50 STREET MIAMI FL 33175	01/21/67 M	W	60	600 200 LBN H E
Residence	Height	Weight	Color of Hair	Color of Eyes
13210 SW 50 STREET MIAMI FL 33175	5'6"	140	Black	Brown
Employment	Occupation	Employer	Place of Birth	Place of Birth
None	None	None	Mexico	Cuba
Arrested	Arrest Date	Arrest Time	Arresting Officer	Arresting Officer
12-13-01	12-13-01	6:10	826 North Av. Cu Adet Overpass	CUBA
Arrested	Arrest Date	Arrest Time	Arresting Officer	Arresting Officer
Alvarez, Alvarado	02-13-01	6:30	812-014 (1)	CUBA
Alvarez, Alvarado	01-10-01	16:00	812-014 (2)	CUBA
Passenger	Passenger	Passenger	Passenger	Passenger
None	None	None	None	None
Driver's License Number				
None	None	None	None	None
Vehicle Description				
1985 CHEV VAN (FL 95 169 NO. 511X019)	1985 CHEV VAN (FL 95 169 NO. 511X019)	1985 CHEV VAN (FL 95 169 NO. 511X019)	1985 CHEV VAN (FL 95 169 NO. 511X019)	1985 CHEV VAN (FL 95 169 NO. 511X019)
DECEMBER 15, 2000				
12-13-01	12-13-01	12-13-01	12-13-01	12-13-01
DECEMBER 15, 2000				
DADE	DADE	DADE	DADE	DADE
7935 SW 118TH ST (HARVEY)				

INFORMATION LED THESE OFFICERS TO THE ABOVE LOCATION AT APPROXIMATELY 10:30 A.M. ON THIS DATE, A SURVEILLANCE WAS ESTABLISHED AT THE LOCATION. THE SURVEILLANCE PROVIDED OBSERVATIONS OF THE DEFENDANTS ENGAGING IN THE REMOVAL OF SUSPECTED STOLEN PROPERTY. OBSERVATIONS WERE CONSISTENT WITH THE PREVIOUS INFORMATION RECEIVED. AT APPROX. 12:30 P.M., A 1985 CHEV VAN (FL 95 169 NO. 511X019) WHICH HAD BEEN PARKED IN FRONT OF THE RESIDENCE WAS PICKED UP.

Handed to Other Agency

Agency Handed To:

I certify that the above Statement is true and that I have been advised of my privilege to remain silent.

I have read or been read the foregoing statement and I understand it.

I am under no compulsion to say anything.

I do not wish to say anything.

FEB-22-2001 THU 02:48 PM TOMCATS

FAX NO. 3054713410

P. 06/08

**COMPLAINT/ARREST AFFIDAVIT
CONTINUATION**

THREE (3) RESIDENTS OF CAR PORT BY DEF ALEXANDRO
ACUÑA, SUBSEQUENT ALL THE DEFENDANTS BEGAN LOADING
STOLEN MERCHANDISE INTO SAID VEHICLE. DEF ALVAREZ,
DEF ACUÑA (DRIVER) AND DEF RABASA (PASSENGER) LEFT THE
SCENE IN THE VEHICLE. IMMEDIATELY AFTER, DEF ALEX-
ANDRO ACUÑA WITH HIS 1980 NISSAN 4DR (FL TAG NO STIV45) INTO
THE SAME SPOT. DEF ACUÑA ALSO ASSISTED DEF ALEX-
ANDRO ACUÑA IN LOADING MORE STOLEN PROPERTY INTO HIS VEHICLE.

Both vehicles were followed by undercover units and later stopped by KENYON District Courtman Unit at SR 826 and 40th Street. During the traffic stop, verification of the stolen property was obtained. All defendants were placed under arrest advised of their constitutional rights, transported to M.D.P.D. Station No 5 for processing.

FURTHER INFORMATION OBTAINED AT RESIDENCE

WV Agency
Reported by [redacted] 10-16-19
I (Sergeant) (Title) am doing (Duty) in (Community) and I need to do (Duty) on (Date)
and (Duty).
ETELY FERNANDEZ
[Signature]
[Signature] (Fingerprints)
JUDGE / Bristol, Pennsylvania
Chairperson
Chairperson
1ADWD 4094/2422 54
Disbursed at [redacted]
Court # [redacted] Number [redacted] Case [redacted]

KODAK RECORDS 95A

cr-06361-WPD

Document 56

Entered on FLSD Docket 02/28/2001

FEB-22-2001 THU 02:49 PM TOMCATS

FAX NO. 3054713410

P. 07/08

COMPLAINT/ARREST AFFIDAVIT
CONTINUATION

Value Cash \$0

590282-R

H153

AMOUNT OF PROPERTY WAS RECOVERED AFTER
 IT WAS ESTIMATED THAT DEF. ALFREDO ALONSO,
 JOSÉ ALONSO AND DE RABAZA WERE RESPONSIBLE
 FOR THE STOLEN PROPERTY TO THE RESIDENCE.
 THE IDENTIFICATION OF THE OWNER OF THE RESIDENCE
 WAS NOT MADE. SHE STATED THAT THE ALONSO BROTHERS (THE CROWN)
 TAKED THE PROPERTY FROM A "BRIDGES TRAILER".

DEFENDANTS ALONSO AND RABAZA PROVIDED NO STATEMENTS.
 DEFENDANT ACEA STATED THAT HE HAD RESPONDED TO THE RESIDENCE
 FOR THE PURPOSE OF BUYING SOME SHOES.

ALL DEFENDANTS WERE PROCESSED (PHOTOGRAPHED) AND
 TRANSPORTED TO THE COUNTY SUL.

NOTE FOR FORWARD TO A.S.A. K. GILBERT

REC 3-2

Note for Other Agency

I hereby certify that the above information is correct and that I have been fully advised of my rights under the law.

Frederick Fernandes
 Officer's Name/Signature
 Date: 2/22/01
 Office/Agency: MADPD
 File No.: 4004241459
 Court/Office/Unit: Court of Appeals
 Date: 2/22/01

 HOLD FOR COURT HEARING OR NO
 HOLD OUT OTHER WILL APPEAR AT THIS
 HEARING I am desirous of having the defendant appear at this hearing. If he does not appear, I request that the court issue a warrant for his arrest.Signature: Frederick FernandesDate: 2/22/01Court/Office/Unit: Court of AppealsDate: 2/22/01

MADPD RECORD COPY